

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA

JANUARY 25, 2010
MONDAY, AT 6:00 P.M.
COWLES COUNCIL CHAMBERS

**MEETING NOTICE
REGULAR MEETING AGENDA**

**Special Meeting 4:00 p.m. and Committee of the Whole 5:00 p.m. in Homer City Hall
Cowles Council Chambers.**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Department Heads may be called upon from time to time to participate via teleconference.

2. AGENDA APPROVAL

(Addition of items to or removing items from the agenda will be by unanimous consent of the Council. HCC 1.24.040.)

3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

4. RECONSIDERATION

5. CONSENT AGENDA

(Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Meeting Agenda at the request of a Councilmember.)

- A. Homer City Council unapproved Regular Meeting minutes of January 11, 2010. City Clerk. Recommend adoption.
- B. **Memorandum 10-18**, from Clerk, Re: Liquor License Renewal for The Alibi, Duggan's Waterfront Bar, and BPO Elks Lodge #2127.

6. VISITORS

**7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION
REPORTS**

- A. Borough Report
- B. Commissions/Board Reports:
 - 1. Library Advisory Board

2. Homer Advisory Planning Commission
3. Economic Development Advisory Commission
4. Parks and Recreation Advisory Commission
5. Port and Harbor Advisory Commission

8. PUBLIC HEARING(S)

- A. **Ordinance 09-40(S)**, An Ordinance of the Homer City Council Adopting the 2008 Homer Comprehensive Plan and Recommending Adoption by the Kenai Peninsula Borough. City Manager. Introduction September 14, 2009, Public Hearings October 12 & 26, November 23, 2009, January 25, 2010, Worksession November 9, 2009 and Second Reading February 8, 2010.

Memorandum 10-11 from City Planner and Planning Technician as backup.

- B. **Ordinance 10-01(S)**, An Ordinance of the City Council of Homer, Alaska, Amending the Title of Homer City Code Chapter 21.54 and the Title of Subchapter 1 of Homer City Code Chapter 21.54, repealing Homer City Code 21.54.060 Standards for Mobile Home Structures, and Enacting Homer City Code 21.54.100 Standards for Mobile Home Structures. City Manager/Planning. Introduction January 11, 2010, Public Hearing and Second Reading January 25, 2010.
- C. **Ordinance 10-03**, An Ordinance of the City Council of Homer, Alaska, Adopting Homer City Code Chapter 19.02, Large Special Events, Requiring Permits for Large Special Events in the City, and Authorizing Charges for City Services Required for Large Special Events. City Manager. Introduction January 11, 2010, Public Hearing and Second Reading January 25, 2010.

9. ORDINANCE(S)

- A. **Ordinance 10-04**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 1.30.010 to Provide for Appointment of the City Clerk by the Council. Hogan. Recommended dates: Introduction January 25, 2010, Public Hearing and Second Reading February 8, 2010.
- B. **Ordinance 10-05**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.40.060 Bridge Creek Watershed Protection District Conditional Uses and Structures to Include More Than One Building Containing a Permitted Principle Use On a Lot as a Conditional Use. City Manager/Planning. Recommended dates: Introduction January 25, 2010, Public Hearing and Second Reading February 8, 2010.

Memorandum 10-22 from City Planner and Planning Technician as backup.

- C. **Ordinance 10-06**, An Ordinance of the City Council of Homer, Alaska, Amending the Following Sections of the Homer City Code Regarding the Residential Office District: 21.16.030, Conditional Uses; 21.16.040, Dimensional Requirements; 21.16.060 (Renumbered 21.16.070), Site Development Standards; and Enacting the Following Sections of the Homer City Code Regarding the Residential Office District: 21.16.060, Traffic Requirements; 21.16.080, Nuisance Standards; and 21.16.090, Lighting Standards. City Manager/Planning. Recommended dates: Introduction January 25, 2010, Public Hearing and Second Reading February 8, 2010.

Memorandum 10-23 from City Planner and Planning Technician as backup.

10. CITY MANAGER'S REPORT

- A. City Manager's Report
- B. Question of the Week – *City Council will soon be finalizing the Comp Plan. Is there anything that should be considered?*

11. COMMITTEE REPORT

- A. Public Arts Committee
- B. Transportation Advisory Committee
- C. Permanent Fund Committee
- D. Lease Committee

12. PENDING BUSINESS

13. NEW BUSINESS

- A. **Memorandum 10-19**, From City Clerk, Re: Travel Authorization for Mayor Hornaday to Attend the Alaska Municipal League Winter Legislative Meeting in Juneau, Alaska, February 2-4, 2010.
- B. **Memorandum 10-21**, From Councilmember Hogan, Re: Rolling Stock Activity Statistics.
- C. **Memorandum 10-24** From City Clerk, Re: Travel Authorization for City Manager Wrede to Attend the Legislative Session in Juneau, Alaska, in March/April, 2010.

14. RESOLUTIONS

- A. **Resolution 10-14**, A Resolution of the City Council of Homer, Alaska, Re-Expressing Its Support for the Construction of the Kachemak Drive Water and Sewer Improvements

(Phase II) and Authorizing the Preparation of a Decisional Document Needed to Secure the Necessary Required Easements Through the Use of Eminent Domain. City Manager/Public Works Director.

Memorandum 10-20 from Public Works Director as backup.

- B. **Resolution 10-15**, A Resolution of the City Council of Homer, Alaska, Expressing Its Approval of the Distribution and Allocation Plan Submitted by The Homer Foundation for the Funds Appropriated to The Foundation in the Adopted 2010 City Operating Budget. City Manager.
- C. **Resolution 10-16**, A Resolution of the City Council of Homer, Alaska, Approving the Modification of the Contract for Bid Preparation/Construction Assistance Services for the Homer Sanitary Sewer Rehabilitation Project to the Firm of Bristol Environmental and Engineering Services Corporation of Anchorage, Alaska, Increasing the Maximum Contract Amount to \$112,000 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director.

15. **COMMENTS OF THE AUDIENCE**

16. **COMMENTS OF THE CITY ATTORNEY**

17. **COMMENTS OF THE CITY CLERK**

18. **COMMENTS OF THE CITY MANAGER**

19. **COMMENTS OF THE MAYOR**

20. **COMMENTS OF THE CITY COUNCIL**

21. **ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, FEBRUARY 8, 2010 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, FEBRUARY 8, 2010 AT 5:00 P.M. A SPECIAL MEETING IS SCHEDULED FOR MONDAY, FEBRUARY 8, 2010 AT 4:00 P.M.** All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.